

**CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
October 1, 2009
Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814
10:00 a.m.**

And

Camp Eggers, Afghanistan

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
2. Approval of Board Policies and Procedures <i>Staff will present additional policies and procedures to complement and expand on those adopted by the board at previous meetings.</i>	Chairman Pringle	A
3. American Recovery and Reinvestment Act Grant Discussion <i>The board will discuss and approve of the Authority's American Recovery and Reinvestment Act (ARRA) Track 2 Grant Applications. (This item was approved during the September 23, 2009 Board meeting)</i>	Mehdi Morshed	A
4. Approval of Memorandum of Understanding with Caltrain <i>Discussion and action concerning proposed amendments to the HSRA-Caltrain MOU, including proposed funding agreement, for the Peninsula Rail Program.</i>	Mehdi Morshed	A
5. Request for Expressions of Interest for Procurement/Prequalification's <i>Staff will request authorization to issue a Request for Expressions of Interest for Procurement/Prequalification's of private partners who would provide services in connection with the planning, operation and development of the project.</i>	Mehdi Morshed	A
6. Members' Reports	Chairman Pringle	I
7. Executive Director's Report	Mehdi Morshed	I
8. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: and Russell Peterson v. California High Speed Rail, et al., San Mateo Superior Court, Case No. Case CIV486749.</i>		
9. Closed Session Pertaining to Litigation <i>After first convening in open session, the Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022.</i>		
10. Closed Session Pertaining to Litigation <i>Closed session: the Authority will meet in closed session with its legal counsel pursuant to Government Code section 11126(e)(2)(B)(i).</i>		
11. Adjournment	Chairman Pringle	

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Following adjournment of the Authority meeting and a brief 30-Minute Intermission, a Workshop on the Administration of the Authority will be conducted at the same location as the meeting.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.